

**AGENDA
REGULAR MEETING
OCTOBER 15, 2013**

In compliance with Chapter 231, OPEN PUBLIC MEETINGS ACT of the State of New Jersey, adequate notice has been given to all members of the Governing Body, the "Local Source" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

INVOCATION: Council President Turner
SALUTE TO THE FLAG
ROLL CALL

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – September 17, 2013
Work & Executive Session Meetings – October 1, 2013

PROCLAMATIONS:

Red Ribbon Week – October 21-29, 2013
Band Appreciation Week – November 18-25, 2013

RESOLUTIONS:

- 120-2013 Police Department Corporal Promotions
- 121-2013 Refund Security Deposit – B&K Concessions \$4,990.36
- 122-2013 Refund Recreation Fees – Heirshberg \$204.00
- 123-2013 Authorizing the CFO to accept bids for \$3,285,000.00 BAN
- 124-2013 Authorize joining the HGAC-Buy Cooperative Purchasing System
- 125-2013 Refund Soil Moving Permit Deposit – Taeschler \$1,000
- 126-2013 Consent for the installation of fiber optic cable by Cross River Fiber
- 127-2013 Permission to close New Providence Road to Birch Hill Road to move the Levi Cory House
- 128-2013 Amending Resolution 118-2013 Liquid Church Road Opening Permit

ORDINANCE: First Reading (Introduction)

ORDINANCE 1212-2013

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BILLS AND CLAIMS

COUNCIL COMMENTS

AUDIENCE PARTICIPATION: (Public participation shall be limited to five (5) minutes total per individual unless extended or waived by the Mayor)

Resolution to adjourn to closed session if necessary

Adjourn